

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
January 21, 2014

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the minutes from January 13th.  
Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

LETTER FROM CNA SURETY

The Board received a letter from CNA Surety stated that the bond for Brad Weiss, Electrical Contractor (Western Surety Company 0601) has been cancelled.

VOTER REGISTRATION

Paul Wilson, Voter Registration, asked for the Board's approval on the new Vote Center locations.

- \*North County: Macy Christian Church Fellowship Hall and Denver Baptist Church

- \*Central County: Blair Ridge Health Center, Parkview United Methodist Church and EastPointe Bible Church

- \*South County: Bunker Hill Community Center and Converse Town Hall

Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

SKATE PARK

Gabriel Greer and Steve Anderson came before the Board of Commissioners to give information on the Skate Park they would like to see built in Peru. They have a lot of in kind donations but will need approximately \$60,000 in cash. They are not sure if the County would have any money but would like to go before the County Council to ask. They feel this would be a great benefit to the Community and give the youth a place to skate board with tearing up or damaging any property.

NORRIS INSURANCE

The Auditor asked John Norris to come before the Board to explain the boiler renewal policy. Mr. Norris reviewed the policy and explained what it covered. Commissioner West made a motion to go ahead and pay the renewal of \$871.09. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

The Commissioners will check into asking for bids for the County Insurance policies, including the ability of one company to bid on providing all the insurance to lessen the chance of double insuring or something falling through the cracks and not covered at all. Mr. Norris thought that was a very good idea and encouraged the Board to do that.

CASA

Kurt Kiefer came before the Board with a request to carry over 8 vacation days (his anniversary date is in March) to be used by April 30<sup>th</sup>. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Kiefer submitted a request that the Board of Commissioners appoint him to the Peru Township Advisory Board. Commissioner West made a motion to appoint Mr. Kiefer to the Peru Township Advisory Board. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

EMA

Kris Marks asked the Board to sign the revised EMPG Grant paperwork. Commissioner West made a motion to sign. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

COUNTY ATTORNEY

Mr. Roberts asked the Board a few questions on the bid information for the Animal Control Contract.

Mr. Roberts and the Board also had a discussion regarding the controversy of the Comprehensive Plan. Mr. Roberts said he just became aware of questions surrounding the Comprehensive Plan and asked the Board to explain what happened.

Commissioner Francis explained that our Comprehensive Plan is approximately 20 years old and needs to be re-done. There are many things going on in the County that requires an up to date plan. The US 31 project is a major one. Once the State decides what they want done it is too late for Miami County to have a say in it. The State will not let us have a say in anything if we do not have a current up to date plan. The City of Peru wants to apply to be a Stellar Community and Grissom is working on a Federal Aviation Plan, both items require the County to have an up to date Comprehensive Plan. The Plan will take approximately 10 months to complete.

Although Mr. Tidd and Commissioner Francis have had discussions with the Planning and Zoning Department and has met with their Board they had no idea there was an issue until the Council meeting Tuesday night. Commissioner Francis feels there seems to be resistance from Planning and Zoning. While Planning and Zoning have been in charge of the Plan, the Board of Commissioners has to approve it and sign off on it as well as the incorporated cities and towns. The Plan covers so much more than it ever has and legislation needs to change to reflect that. All of the surrounding counties have plans that are up to date and Miami County stands to lose a lot if they do not get an updated plan. Mr. Roberts said he would meet with Planning and Zoning.

IDEM NOTICE

The Board received a notice of approval for a CFO operation for Hilltop Pork LLC.

COUNTY ENGINEER

Ken Einselen gave the Board a memorandum from Structure Point regarding the need for an asbestos report for Bridge 163 (Business 31). The money used will be money that not used for right away.

Commissioner West made a motion to adjourn. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**